REC'd PCT/PTO 29 SEP 2004

Attorney's Docket No.: 14219-065US1 Client's Ref. No.: P2002,0134 US N

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled PIEZO ACTUATOR COMPRISING A STRUCTURED EXTERNAL

ELECTRODE, th	e specification of which:			
[x] was	ttached hereto. s filed on Aug. 18, 2004 as Aps described and claimed in PCT Internate and as amended under	ional Application No	filed on	
	state that I have reviewed and understanns, as amended by any amendment refer	d the contents of the above-ident		
	ledge the duty to disclose all informatio Federal Regulations, §1.56.	n I know to be material to patent	ability in accordance	with
application(s) for country other than for patent or inver the United States	claim foreign priority benefits under Tit patent or inventor's certificate or of any the United States of America listed belator's certificate or any PCT internations of America filed by me on the same subwhich priority is claimed:	PCT international application(s) ow and have also identified below al application(s) designating at le	designating at least of wany foreign applica ast one country other	ation
Country	Application No.	Filing Date	Priority Clain	ned
WIPO	PCT/DE03/00141	January 20, 2003	· [X] Yes	[] No
Germany	10207530.1	February 22, 2002		[] No
	appoint the following attorneys and/or a		n and to transact all	

business in the Patent and Trademark Office connected therewith:

Paul A. Pysher, Reg. No. 40,780 Frank R. Occhiuti, Reg. No. 35,306 Denis G. Maloney, Reg. No. 29,670

Alan D. Smith, Reg. No. 32,002 Mandy Jubang, Reg. No. 45,884 Timothy A. French, Reg. No. 30,175

Direct all telephone calls to PAUL A. PYSHER at telephone number (617) 542-5070.

Direct all correspondence to the following: 26161 **PTO Customer Number**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 14219-065US1 Client's Ref. No.: P2002,0134 US N

Combined Declaration and Power of Attorney Page 2 of 2 Pages

Full Name of Inventor:

STEFFEN RIEMER

Date: 09-08-look

Inventor's Signature:

Residence Address:

Citizenship:

Post Office Address:

Stainz_ Austria

Engelweingartenstrasse 16/5

A-8510

Stainz, AUSTRIA

20907380.doc